

No. <b>C 192587</b>		Due no later than Oct 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  SQUARE, INC. JAMES KELLY 901 MISSION STREET SAN FRANCISCO CA 94103 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LAWRENCE SUMMERS (INDEPENDENT)	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	MARY MEEKER (KPCB)	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	ROELOF BOTHA (SEQUOIA CAPITAL)	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	VINOD KHOSLA (KHOSLA VENTURES)	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
DIRECTOR	JIM MCKELVEY (CO-FOUNDER)	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
PRESIDENT	JACK DORSEY	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
VICE PRESIDENT	KEITH RABOIS	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
TREASURER	SARAH FRIAR	901 MISSION STREET	SAN FRANCISCO	CA	USA	94103	
SECRETARY	DANA WAGNER	901 MISSION ST	SAN FRANCISCO	CA	USA	94103	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE <b>C 192587</b>		Signature: James Kelly				Date: 08/09/2012	
		Name (type or print): James Kelly				Title: Controller	
Processed 08/09/2012		* Electronically provided signatures are accepted as original signatures.					